



STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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MAURICE W. BLANCHETTE  
First Selectman

RONALD F. STOMBERG  
Deputy First Selectman

MELINDA M. FERRY  
A. LEO MILLER, JR.  
JAMES M. PRICHARD  
LORI L. SPIELMAN  
JOHN W. TURNER

**Monday, June 15, 2015  
Town Hall**

**RECOGNITION OF COMMISSION MEMBERS  
AT 7:15 PM**

**BOARD OF SELECTMEN MEETING  
AT 7:30 P.M.**

## **AGENDA**

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES
  - A. May 12, 2015 Annual Town Budget Meeting
  - B. May 18, 2015 Special Town Meeting
  - C. May 18, 2015 Board of Selectmen Regular Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
  - A. Tax Refunds/Abatements
  - B. 8-23 Referral: Proposed Adoption of the Route 83 Corridor Study as an Appendix to the Plan of Conservation & Development
  - C. Visiting Nurse and Health Services Contract
  - D. Resident State Trooper Contract
  - E. Speed Enforcement Grant
  - F. Disposal of EVFD Inflatable Boat
  - G. Emergency Services Incentive Program – Revision
  - H. Crystal Lake Fire Department – Roof Repair
  - I. Request to Close Town Roads - 5K Race
  - J. Budget Execution – July and August
  - K. Exempt Salary Ranges 2015-2016
  - L. Salary Increases for Exempt Employees at Salary Range Maximum
  - M. Amend Policy Regarding the Maximum Length of Contract Terms
  - N. Re-establish Ad Hoc Design Review Board
  - O. Waive the Bid for Ice Cream Vendor at Sandy Beach
  - P. Redesign of Town Webpage

## VI. ADMINISTRATIVE REPORTS

- A. Building Department
- B. Emergency Services
  - 1. Resident State Troopers' Office
  - 2. Ellington Volunteer Ambulance Corps
  - 3. Ellington Volunteer Fire Department
- C. Fire Marshal
- D. Tax & Revenue Collector
- E. Town Planner

## VII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
  - 1. Resignations
  - 2. Appointments
- B. Other

## VIII. SELECTMEN LIAISON REPORTS

## IX. FIRST SELECTMAN'S REPORT

- A. New Hires:
  - Parks & Recreation Summer Staff
  - Patricia Choiniere, Finance Office Clerk
  - Brett Sherman, DPW Seasonal Worker
  - Travis Provera, DPW Seasonal Worker
  - Joseph Amodio, Senior Center Custodian
- B. Resignations:
  - Bryan Goulet, EMT/Driver [Per Diem]
  - Christie Mason, EMT/Driver [Per Diem]
  - Lindsay McKeegan, Recording Secretary

## X. CORRESPONDENCE

- A. Letter of Thanks dated May 22, 2015 to the Crystal Lake Fire Department from the Tolland Fire Department, re: May 19, 2015 propane leak incident
- B. Press Release from Charter Revision Commission Chair dated May 27, 2015
- C. Press Release from Town Planner's Office dated June 3, 2015 re: Building Health Communities Workshop on June 9, 2015
- D. Press Release from First Selectman's Office dated June 4, 2015 re: Wall of Honor nominees

## XI. EXECUTIVE SESSION

- A. Executive Session for the purpose of discussing land acquisition

## XII. ADJOURNMENT

*Any party needing an accommodation may contact the  
First Selectman's Office at  
(860) 870-3100 24 hours prior to the meeting*